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| Call to Order: | Anna Hough, Chapter President, called the meeting to order at 6:10 PM at Hicks Convention Services. |
| Roll Call: | Roll was called by Barbara McClarence, Sergeant at Arms. 30 Firms 3 Sustaining members 1 Life Member |
| Minutes: | |
| Mark Filipiak was elected and installed as Secretary for the remaining 2008-2009 year. | |
| Treasurer's Report: | |
| The Treasurer's Report will be filed for audit. Discussion was held among members concerning increase of monthly and annual dues. Lisa stated that there has not been an increase in monthly dues for the past 10 years. Lisa also reported that dollars from the golf tournament will fund 2010 scholarships. | |
| Communications: | |
| No report given. | |
| Committee Reports: | |
| Membership – No report given. Program – After a wonderful tour and fantastic dinner with peanut butter and banana sandwiches to a chocolate fountain, Jackie presented the program beginning with the reading of a Commercial Appeal article on Billy Hicks. She gave a sincere and heartfelt tribute to Billy by her and Terry Reeves. Publication – No report given. Sergeant-at-Arms – No report given. Ways & Means – No report given. Public Relations – No report given. | |
| Unfinished Business: | |
| No unfinished business. | |
| New Business: | |
| October Chapter minutes were posted to website> Peggy Quinn won the "Cash Pot" and donated her half to the Assist Fund. | |
| Announcements: | |

Anna Hough reminded everyone about the President's Brunch, Saturday at 9:30 AM-11:30AM
Next Board meeting will be December 5, 2008 with Martye Slayton as hostess.
The next Chapter meeting will be December 11, 2008 at Racquet Club of Memphis at 5:30 PM.
Henri Vaskin reported Toys for Tots Program was a huge success.

Adjournment:

8:20 PM

| Approved: | Submitted: |
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| Affix President's signature here (original or electronic) | Affix Secretary's signature here (original or electronic) |